



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

FILED

APR 06 2023

8:25 AM

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: April 10, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA***

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:

CHARLIE ROGERS	✓	CHAIRMAN
ROSS SELMAN	✓	VICE-CHAIRMAN
KEVIN SMITH	✓	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A) Regular Meeting, April 3, 2023
5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.
6. OFFICIALS – DEPARTMENT REPORTS
 - A) Animal Shelter
 - i) Directors Report-March 2023
 - B) BOCC
 - i) Juvenile Detention Center Report- March 2023
7. FISCAL TRANSACTIONS
 - A) Claims And Purchase Orders

- B) Transfers
- C) Monthly Reports
- D) Blanket Purchase Orders
- E) Payroll

8. UNFINISHED BUSINESS

- A) Discussion, Consideration and Possible Action to Approve/Disapprove contract between Pittsburg County and Thrice Energy Solutions for Bid No. 18, Materials and Labor to install insulation at the Southeast Expo Center
- B) Award Bid No. 19, On-Premise VOIP PBX System and all options for the Pittsburg County Courthouse
- C) Award Bid No. 21, Outdoor Facilities for the Southeast Expo Center
- D) Award Bid No. 22, One (1) New belly dump trailer purchase with financing included

9. AGENDA ITEMS

- A) Approve/Disapprove agreement between Pittsburg County Board of Commissioners and the Oklahoma Department of Wildlife Conservation to repair, improve and maintain to road entering the Gary Sherrer Wildlife Management Area- District 2
- B) Discussion, Consideration and Possible Action to Approve/Disapprove Alarm Services Agreement Between JE Systems and the Southeast Expo Center
- C) Discussion, Consideration and Possible Action to approve/disapprove air ambulance services for Pittsburg County Employees between Air Med Care Network and the Board of County Commissioners
- D) Resolution 23-258 to revise Animal Shelter Fee Schedule
- E) Resolution 23-259 to amend the 5 year road and bridge plan-BOCC
- F) Resolution 23-260 to deposit check- District 1
- G) Resolution 23-261 to deposit check- District 3 & County Clerk
- H) Executive Session:
 - i) Vote to enter into Executive Session as identified below:

Dustin Lance v. Pittsburg County, Eastern District of Oklahoma,
Case No. CJ-2017-378-RAW

- ii) Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Pittsburg and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
- I) Vote to adjourn Executive Session and return to Regular Meeting and possible discussion and/or votes regarding the above-referenced case.
- J) Executive Session:
 - i) Discussion regarding roof issues at the Pittsburg County Jail, pursuant to Oklahoma Statutes Title 25, § 307 (B)(9)
- K) Out of Executive Session:
 - i) Possible action regarding roof issues at the Pittsburg County Jail

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

COSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



Commissioner's Assistant